

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	NO. 3:04-CR-240-P
	§	
HOLY LAND FOUNDATION FOR	§	
RELIEF AND DEVELOPMENT (1)	§	
also known as the “HLF”	§	
SHUKRI ABU BAKER (2)	§	
MOHAMMAD EL-MEZAIN (3)	§	
GHASSAN ELASHI (4)	§	
HAITHAM MAGHAWRI (5)	§	
AKRAM MISHAL (6)	§	
MUFID ABDULQADER (7)	§	
ABDULRAHMAN ODEH (8)	§	

GOVERNMENT’S FOURTH SUPPLEMENTAL EXHIBIT LIST

New Exhibit #	Former Exhibit #	Description	Admitted
HLF Search-179	001-0150	HLF orphan sponsorship documents dated 1/5/1999	
HLF Search-180	001-0080	Executive Meeting Minutes dated 4/20/2000	
HLF Search-181	001-0220	Document entitled Action Items and related documentation	
HLF Search-182	001-0085	Documentation pertaining to sponsorship of a family by the HLF	
HLF Search-183	001-0105	HLF Donation Form dated 12/21/2000 and related documentation	
HLF Search-184	001-0104	HLF Donation Form dated 12/21/2000 and related documentation	
HLF Search-185	001-0092	HLF Donation Form dated 1/9/2001	

HLF Search-186	001-0099	Letter from Abdul Rahman Odeh to Akram Mishal dated 12/14/2000	
HLF Search-187	HLSW312	Orphan's List 4/1/97	
Infocom Search-95		Infocom Ledgers	
Infocom Search-96	002-0007	Letter to Shaheer Assad from Shukri Abu Baker dated 7/8/1993	
Infocom Search-97	002-0014	Letter from Haitham Maghawri to brother Majed dated 8/13/1992	
Infocom Search-98	002-0010	Letter to Ibrahim Elsamneh from Abdel Rahman Odeh dated 2/29/1996	
Infocom Search-99	002-0032	Letter from Abdel Rahman Odeh to Ibrahim Elsamneh dated 6/21/1996	
Infocom Search-100	002-0143	Payment Vouchers	
Infocom Search-101	002-0017	Photograph of Martyr Ismail	
Infocom Search-102	INSW150	In/Out Report 3/1/95-3/31/95	
El-Mezain Wiretap-14	015-0001	10/04/1994 9:12:00	
El-Mezain Wiretap-14A	015-0002	Audio	
El-Mezain Wiretap-15	015-0129	02/15/1995 0:00:00	
El-Mezain Wiretap-15A	015-0130	Audio	
El-Mezain Wiretap-16	015-0135	02/16/1995 1:07:00	
El-Mezain Wiretap-16A	015-0136	Audio	
HLF Wiretap-3	14-4	05/14/2001 9:31:26	
HLF Wiretap-3A	14-5	Audio	
Al Salah Summary		Connections between and among Al Salah members, Hamas, and HLF	
HLF Reps Summary		Connections among the HLF Reps	

Dated: October 16, 2008

Respectfully submitted,

RICHARD ROPER
United States Attorney

By: /s/ James T. Jacks

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CERTIFICATE OF SERVICE

I hereby certify that on October 16, 2008, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

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